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S. Matthew Schultz, Robert P. Beynon, Larry McNeill, and
Thomas L. Wood, and Nominal Defendant Cleanspark, Inc.*

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

BRANDON SMITH, Derivatively on Behalf
of CLEANSARK, INC.,
Plaintiff,

v.

ZACHARY K. BRADFORD, LORI L. LOVE,
S. MATTHEW SCHULTZ, LARRY
MCNEILL, THOMAS L. WOOD, and
ROGER P. BEYNON,

Defendants,

-and-

CLEANSARK, INC., a Nevada Corporation,
Nominal Defendant.

Case No.: 2:23-cv-00445-GMN-BNW

(Removal from District Court, Clark County,
Nevada, Case No. A-23-866051-C)

**JOINT STIPULATION AND ORDER
ADJOURNING TIME TO RESPOND
TO MOTION TO CONSOLIDATE**

Plaintiff Brandon Smith ("Plaintiff"), derivatively on behalf of Nominal Plaintiff
CleanSpark, Inc. ("CleanSpark") and Defendants Zachary K. Bradford, Lori L. Love, S.
Matthew Schultz, Larry McNeill, Thomas L. Wood, Roger P. Beynon (the "Individual
Defendants"), and Nominal Defendant CleanSpark (together with the Individual Defendants,
"Defendants") (collectively, with Plaintiff, the "Parties"), by and through their undersigned
counsel, hereby enter into the following stipulation and proposed order:

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2 DATED: April 6, 2023

3 **FOX ROTHSCHILD LLP**

4 /s/Colleen E. McCarty
5 MARK J. CONNOT (10010)
6 COLLEEN E. MCCARTY (13186)
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Counsel for Defendants

DATED: April 6, 2023

MUEHLBAUER LAW OFFICE, LTD.

/s/Andrew R. Muehlbauer
ANDREW R. MUEHLBAUER
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Counsel for Plaintiff

9 **IT IS SO ORDERED.**

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12 **UNITED STATES DISTRICT COURT JUDGE**

13 DATED: April 16, 2023
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